

**TITLE 32 NATIONAL DEFENSE**  
**CIVILIAN HEALTH AND MEDICAL PROGRAM OF THE UNIFORMED SERVICES (CHAMPUS)**

**TABLE OF CONTENTS**

**PART 199.6**

**TRICARE-AUTHORIZED PROVIDERS**

<b>(a) General.....</b>	1
(1) Listing of provider does not guarantee payment of benefits.....	1
(2) Outside the United States or emergency situations within the United States.....	1
(3) Dual Compensation/Conflict of Interest.....	1
(4) [Reserved].....	2
(5) Utilization review and quality assurance.....	2
(6) Exclusion of beneficiary liability.....	2
(7) Provider required.....	2
(8) Participating providers.....	2
(i) Mandatory participation.....	2
(ii) Voluntary participation— .....	3
(A) Total claims participation: The participating provider program.....	3
(B) Claim-specific participation.....	3
(iii) Claim-by-claim participation.....	3
(9) Limitation to authorized institutional provider designation.....	3
(10) Authorized provider.....	3
(11) Balance billing limits.....	3
(i) In general.....	3
(ii) Waiver.....	4
(iii) Compliance.....	4
(12) Medical records.....	4
(13) Participation agreements.....	4
(14) Implementing instructions.....	5
(15) Exclusion.....	5
<b>(b) Institutional providers—.....</b>	5
(1) General.....	5
(i) Preauthorization.....	6
(ii) Billing practices.....	6
(2) Nondiscrimination policy.....	6
(i) Emergency care.....	6
(ii) Care rendered before finding of a violation.....	6
(iii) Other facility not available.....	6
(3) Procedures for qualifying as a CHAMPUS-approved institutional provider.....	6
(i) JCAH accreditation status.....	6
(ii) Required to comply with criteria.....	7
(iii) Notice of peer review rights.....	7
(iv) Surveying of facilities.....	7
(v) Institutions not in compliance with CHAMPUS standards.....	7
(vi) Participation agreements required for some hospitals which are not Medicare-participating.....	7
(4) Categories of institutional providers.....	7
(i) Hospitals, acute care, general and special.....	7
(ii) Organ transplant centers.....	8
(iii) Organ transplant consortia.....	8

**TMA Version - April 2005**

(iv)	Hospitals, psychiatric. ....	8
(v)	Hospitals, long-term (tuberculosis, chronic care, or rehabilitation)....	9
(vi)	Skilled nursing facility. ....	10
(vii)	Residential treatment centers.....	11
	(A) Organization and administration. ....	11
	(1) Definition.....	11
	(4) Chief executive officer.....	12
	(5) Clinical Director.....	12
	(6) Medical director.....	12
	(7) Medical or professional staff organization.....	13
	(8) Personnel policies and records.....	13
	(9) Staff development. ....	13
	(10) Fiscal accountability.....	13
	(11) Designated teaching facilities.....	13
	(12) Emergency reports and records.....	13
(B)	Treatment services.....	13
	(1) Staff composition.....	13
	(2) Staff qualifications. ....	13
	(3) Patient rights.....	13
	(4) Behavioral management.....	14
	(5) Admission process.....	14
	(6) Assessments. ....	14
	(7) Clinical formulation.....	14
	(8) Treatment planning. ....	14
	(9) Discharge and transition planning. ....	14
	(10) Clinical documentation. ....	14
	(11) Progress notes.....	15
	(12) Therapeutic services.....	15
	(13) Ancillary services.....	15
(C)	Standards for physical plant and environment.....	15
	(1) Physical environment. ....	15
	(2) Physical plant safety. ....	15
	(3) Disaster planning.....	15
(D)	Standards for evaluation system.....	15
	(1) Quality assessment and improvement. ....	15
	(2) Utilization review.....	16
	(3) Patient records review.....	16
	(4) Drug utilization review.....	16
	(5) Risk management.....	16
	(6) Infection control.....	16
	(7) Safety. ....	16
	(8) Facility evaluation. ....	16
(E)	Participation agreement requirements.....	16
(F)	Other requirements applicable to RTCs.....	18
(viii)	Christian Science sanatoriums. ....	18
(ix)	Infirmaries.....	18
(x)	Other special institution providers. ....	18
	(A) General.....	18
	(B) Types of providers.....	20
	(1) Free-standing ambulatory surgical centers. ....	20

(2) [Reserved] .....	20
(xi) Birthing centers. ....	20
(A) Certification requirements.....	20
(B) CHAMPUS birthing center standards.....	21
(1) Environment:.....	21
(2) Policies and procedures:.....	21
(3) Informed consent:.....	21
(4) Beneficiary care:.....	21
(5) Medical direction:.....	21
(6) Admission and emergency care criteria and procedures. ....	22
(7) Emergency treatment. ....	22
(8) Emergency medical transportation.....	22
(9) Professional staff. ....	22
(10) Medical records.....	22
(11) Quality assurance. ....	22
(12) Governance and administration. ....	22
(xii) Psychiatric partial hospitalization programs. ....	23
(A) Organization and administration.....	23
(1) Definition. ....	23
(2) Eligibility.....	23
(3) Governing body.....	23
(4) Chief executive officer. ....	23
(5) Clinical Director.....	24
(6) Medical director.....	24
(7) Medical or professional staff organization. ....	24
(8) Personnel policies and records. ....	24
(9) Staff development. ....	24
(10) Fiscal accountability. ....	24
(11) Designated teaching facilities. ....	24
(12) Emergency reports and records. ....	24
(B) Treatment services. ....	24
(1) Staff composition.....	24
(2) Staff qualifications.....	25
(3) Patient rights. ....	25
(4) Behavioral management.....	25
(5) Admission process. ....	25
(6) Assessments. ....	25
(7) Clinical formulation. ....	25
(8) Treatment planning.....	26
(9) Discharge and transition planning.....	26
(10) Clinical documentation. ....	26
(11) Progress notes. ....	26
(12) Therapeutic services. ....	26
(13) Ancillary services. ....	26
(C) Standards for physical plant and environment. ....	27
(1) Physical environment. ....	27
(2) Physical plant safety. ....	27
(3) Disaster planning.....	27
(D) Standards for evaluation system.....	27
(1) Quality assessment and improvement. ....	27

TMA Version - April 2005

# TMA Version - April 2005

(2) Utilization review.....	27
(3) Patient records.....	27
(4) Drug utilization review.....	27
(5) Risk management.....	27
(6) Infection control.....	27
(7) Safety.....	27
(8) Facility evaluation.....	28
(E) Participation agreement requirements.....	28
(F) Other requirements applicable to PHPs.....	29
(xiii) Hospice programs.....	30
(xiv) Substance use disorder rehabilitation facilities.....	31
(A) Organization and administration.....	31
(1) Definition of inpatient rehabilitation center.....	31
(2) Definition of partial hospitalization center for the treatment of substance use disorders.....	32
(3) Eligibility.....	32
(4) Governing body.....	32
(5) Chief executive officer.....	33
(6) Clinical Director.....	33
(7) Medical director.....	33
(8) Medical or professional staff organization.....	33
(9) Personnel policies and records.....	33
(10) Staff development.....	33
(11) Fiscal accountability.....	33
(12) Designated teaching facilities.....	34
(13) Emergency reports and records.....	34
(B) Treatment services.....	34
(1) Staff composition.....	34
(2) Staff qualifications.....	34
(3) Patient rights.....	34
(4) Behavioral management.....	34
(5) Admission process.....	35
(6) Assessment.....	35
(7) Clinical formulation.....	35
(8) Treatment planning.....	35
(9) Discharge and transition planning.....	35
(10) Clinical documentation.....	35
(11) Progress notes.....	35
(12) Therapeutic services.....	36
(13) Ancillary services.....	36
(C) Standards for physical plant and environment.....	36
(1) Physical environment.....	36
(2) Physical plant safety.....	36
(3) Disaster planning.....	36
(D) Standards for evaluation system.....	36
(1) Quality assessment and improvement.....	36
(2) Utilization review.....	36
(3) Patient records review.....	36
(4) Drug utilization review.....	36
(5) Risk management.....	37

(6) Infection control.....	37
(7) Safety.....	37
(8) Facility evaluation.....	37
(E) Participation agreement requirements.....	37
(F) Other requirements applicable to substance use disorder rehabilitation facilities. ....	38
(xv) Home health agencies (HHAs). ....	39
<b>(c) Individual professional providers of care—</b>	40
(1) General— .....	40
(i) Purpose.....	40
(ii) Professional corporation affiliation or association membership permitted.....	41
(iii) Scope of practice limitation.....	41
(iv) Employee status exclusion.....	41
(v) Training status exclusion.....	41
(2) Conditions of authorization— .....	41
(i) Professional license requirement. ....	41
(ii) Professional certification requirement.....	41
(iii) Education, training and experience requirement.....	41
(iv) Physician referral and supervision.....	41
(3) Types of providers. ....	42
(i) Physicians.....	42
(A) Doctors of Osteopathy (D.O.).....	42
(ii) Dentists.....	42
(A) Doctors of Dental Medicine (D.M.D.).....	42
(B) Doctors of Dental Surgery (D.D.S.).....	42
(iii) Other allied health professionals. ....	42
(A) Clinical psychologist.....	42
(B) Doctors of Optometry.....	43
(C) Doctors of Podiatry or Surgical Chiropody.....	43
(D) Certified nurse midwives.....	43
(E) Certified nurse practitioner.....	43
(F) Certified Clinical Social Worker.....	43
(G) Certified psychiatric nurse specialist.....	44
(H) Certified physician assistant.....	44
(I) Anesthesiologist Assistant.....	44
(J) Certified Registered Nurse Anesthetist (CRNA).....	45
(K) Other individual paramedical providers.....	45
(iv) Extramedical individual providers. ....	46
(A) Certified marriage and family therapists.....	46
(B) Pastoral counselors.....	47
(C) Mental health counselor.....	48
(E) Christian Science practitioners and Christian Science nurses. ....	49
<b>(d) Other providers.</b> ....	50
(1) Independent laboratory.....	50
(2) Suppliers of portable x-ray services.....	50
(3) Pharmacies.....	50
(4) Ambulance companies.....	50

TMA Version - April 2005

<b>CIVILIAN HEALTH AND MEDICAL PROGRAM OF THE UNIFORMED SERVICES (CHAMPUS)</b>	
<b>TRICARE-AUTHORIZED PROVIDERS</b>	
(5) Medical equipment firms, medical supply firms, and Durable Medical Equipment, Prosthetic, Orthotic, Supplies providers/suppliers. . . . .	50
(6) Mammography suppliers.....	50
<b>(e) Extended Care Health Option Providers.—</b> .....	50
(1) General. ....	50
(2) ECHO provider categories-- .....	50
(I) ECHO inpatient care provider.....	50
(ii) ECHO outpatient care provider.....	50
(iii) ECHO vendor.....	51
(3) ECHO provider exclusion or suspension.....	51
<b>(f) Corporate services providers—</b> .....	51
(1) General. ....	51
(2) Conditions of authorization.....	52
(3) Transfer of participation agreement.....	53
(4) Pricing and payment methodology:.....	53
(5) Termination of participation agreement. ....	53